

BOARD OF PUBLIC WORKS AND SAFETY

MARCH 18th, 2010

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Mayor Charles Henderson called the meeting to order at 6:00 p.m.

PRESENT: Board Members Mayor Charles Henderson, Kevin Hoover, and Thom Hord; Deputy Clerk Kathie Fritz; City Attorney Shawna Koons; City Engineer and Director of the Department of Community Development Services Mark Richards.

Mr. Hoover moved to accept the regular minutes of March 4th, 2010 as presented. Second by Mayor Charles Henderson. **Vote: Ayes. Motion carries.**

Nuisance Complaints

None.

Audience

Rosemary Cunningham, President of the Old Town Greenwood Committee, asked permission for the Farmer's Market to open in the same location, and with the same conditions that they usually have. Mr. Hoover moved to approve the request for the Farmer's Market to proceed with the same conditions issued previously. Second by Mr. Hord. Mayor Charles Henderson stated that there are federal funds available for the Farmer's Markets. **Vote: Ayes. Motion carries.**

City Attorney Shawna Koons stated that there is a Sewer Service Agreement for 1693 Stones Crossing Road. Property owner Tom Pennington requested permission to connect to the City's sewer. City Engineer and Director of the Department of Community Development Services Mark Richards stated that one of the concerns is that the line would go outside the easement. Mr. Pennington stated that Sanitation Field Superintendent Keith Meier had helped him with the placement of the line. Mr. Hoover moved to direct staff to prepare a Single Parcel Sewer Service Agreement, subject to terms and conditions being accepted by the Engineering Department and Law Department, with permission for the Mayor to sign on the Board's behalf. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

City Attorney Status of Tasks

City Attorney Shawna Koons confirmed that everyone received the Memorandum of Status of Tasks and asked if there were any questions.

City Attorney Shawna Koons presented the following:

Approval of Emergency and Non-Emergency Ambulance Transportation Services Agreement with Rural/Metro of Indiana, L.P.

The current Ambulance Transportation Services Agreement with Rural/Metro of Indiana, L.P. ("Rural Metro") expires April 1, 2010. Fire Chief Sipes met with representatives of Rural Metro and negotiated a replacement agreement in the City of Greenwood's behalf. Changes to the existing terms include a 4-year term instead of 3-year term; Rural Metro will dedicate three (3) ALS units to the Service Area (instead of two (2)); Rural Metro shall provide new ambulance units when a unit reaches 250,000 miles; and the City shall provide uniforms and sweatshirts to Rural Metro personnel. A copy of the proposed replacement Agreement, with the changes highlighted, was provided for the Board's review and consideration.

Mr. Hoover moved to approve the Emergency and Non-Emergency Ambulance Transportation Services Agreement with Rural/Metro of Indiana, L.P. as presented by the City Attorney and to authorize the Mayor to execute the Agreement in the Board's behalf. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

City Attorney Shawna Koons asked for ratification of a Single Parcel Sewer Service Agreement for 3424 Stella Drive, William and Shannon McKee. Moved by Mr. Hoover. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

City Engineer

Director of Community Development Services and City Engineer Mark Richards reviewed the following recommendations of Paul Peoni Engineering Division of the Department of Community Development Services:

Greenwood Station, Section 1B

- 1) Accept performance Letter-of-Credit (LOC) #OSB.007212 from The Huntington National Bank in the amount of \$9,157.00 for the installation of the dirt work & storm sewer at Greenwood Station, Section 1B.
- 2) Accept performance LOC #OSB.007211 from The Huntington National Bank in the amount of \$4,321.00 for the installation of the erosion control at Greenwood Station, Section 1B.
- 3) Accept performance LOC #OSB.007213 from The Huntington National Bank in the amount of \$7,345.00 for the installation of the sidewalks at Greenwood Station, Section 1B.

The form has been approved by the law department. The amounts and improvements shown on each LOC are correct. At this time, the engineering division recommends that the Board make the motions stated above.

Moved by Mr. Hoover. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

Director of Community Development Services and City Engineer Mark Richards reviewed the following status of task items:

Worthsville Road Reconstruction Project – Appraisals for right-of-way on this project are being completed in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended by the Surface Transportation and Uniform Relocation Assistance Act of 1987. Offering prices for three of the parcels (Parcels 18, 24, and 25) were previously approved by the Greenwood Redevelopment Commission (RDC) and the BPW&S, but are being amended to comply with the Federal procedures.

Parcel	Original Offering Price	Amended Offering Price	Difference
18	\$ 32,895	\$ 34,820	\$ 1,925
24	165,250	128,845	-36,405
25	162,640	175,220	12,580

The RDC approved the amended offering prices for those parcels as indicated on the attached summary sheet at its March 9th, 2010 meeting.

Mr. Hoover moved to approve the offering prices described on the attached “Worthsville Road Acquisition, List of Offering Price, 3/18/2010” as required for acquisition of real property necessary for the Worthsville Road Reconstruction Project. Second by Mr. Hord. **Vote: Ayes. Motion carries.**

1799 Michele Lane – A Public Sidewalk Easement Grant has been provided for the subject property by Thomas and Donna Ray. The document has been reviewed by the engineering division and the Law Department and found to be acceptable.

Mr. Hord moved to accept the Public Sidewalk Easement Grant from Thomas and Donna Ray for the property at 1799 Michele Lane. Second by Mr. Hoover. **Vote: Ayes. Motion carries.**

Human Resources

None.

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Director of Operations

None.

Clerk Treasurer

None.


Claims

Mr. Hord moved to accept and approve the claims as presented through March 18th, 2010.
Second by Mr. Hoover. **Vote: Ayes. Motion carries.**

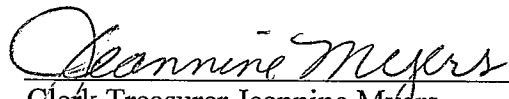
Mayor

None.

With no further business, the meeting adjourned at 6:15 p.m.



Mayor Charles Henderson



Clerk Treasurer Jeannine Myers

